

COMMISSIONERS

WILLA JOHNSON
District No. 1
Vice-Chairman

BRIAN MAUGHAN
District No. 2
Member

RAY VAUGHN
District No. 3
Chairman



SECRETARY to the BOARD

CAROLYNN CAUDILL
County Clerk

OKLAHOMA COUNTY
BOARD OF COUNTY COMMISSIONERS

NOTICE OF REGULAR MEETING

9:00 a.m., Wednesday, June 9, 2010

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.

JUN 04 2010

CAROLYNN CAUDILL County Clerk, Okla. Cnty.
Carolynn Caudill Deputy

Place of Meeting
Oklahoma County Office Building, Room 103
320 Robert S. Kerr
Oklahoma City, OK

■ **Information about the Board of County Commissioners Meetings**

The County Commissioners meet on or before the first Monday of each month at 9:00 a.m. and each Wednesday at 9:00 a.m. in the weeks thereafter at the County Office Building, 320 Robert S. Kerr, Room 103, unless prior notice of a change is posted. Parking is available at the Metro Parking Garage located across the street. **If you need a sign language interpreter at the Commissioners meeting, please call 713-2331 before noon Friday.**

■ **Board Actions**

Official action can be taken only on those items appearing on the agenda. The Board may discuss, vote to approve or disapprove, vote to table or defer, or decide not to discuss any item on the agenda. "New Business" includes only those items that have come to the Board's attention since the meeting agenda was set. These items may be heard, but may not be acted upon.

■ **Consent Docket**

Items listed under "Consent Docket" are items routine in nature. The Chairman may allow discussion on specific Consent Docket items.

■ **Addressing the Board**

Citizens may address the Board during open meetings on any matter on the agenda. Please fill out a "Citizen's Participation Request" form located outside the Board Meeting Room (Room 103) and give to the recording secretary. Citizens are requested to limit their comments to five minutes. "Citizen's Participation" for any matter not specifically set forth on the agenda is listed at the end prior to "New Business." **Citizens who wish to be listed on the agenda for a presentation to the Board my call the County Clerk's Office at 713-2331 before 12:00 p.m. on Thursday.**

Regular Meeting Agenda

JUN 04 2010

CAROLYNN CAUDILL County Clerk, Okla. Cnty.
 Deputy

9:00 a.m.
Wednesday, June 9, 2010
320 Robert S. Kerr, Room 103
Oklahoma City, OK

STATE OF OKLAHOMA
COUNTY CLERK
OKLAHOMA CITY, OKLA.
JUN 09 2010

1. Call to order.
2. Notice of the meeting was posted Friday, June 4, 2010.
3. Prayer and Pledge of Allegiance.
4. Approve the minutes of the meeting of June 2, 2010 prepared by the County Clerk as authorized by statute (19 O.S. § 243, 244, and 445) subject to additions or corrections by the Board of County Commissioners.

The following items, No. 5 through 10, are Consent Items and are routine in nature:

5. Approve Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$22,054.88 for period ending June 1, 2010, pending notification of encumbrance to Donna Lovelace, County Treasurer's Office. (Document Received)
6. Approve Employee Benefit Trust Warrant No. 500693 through 501198 for Oklahoma County in the amount of \$74,645.99 pending notification of encumbrance to Donna Lovelace, County Treasurer's Office. (Document Received)
7. Receive canceled checks as follows: (Document Received)

Cancelled Check: Dale Brown Inc., Check No. 111070882, dated May 26, 2010, in the amount of \$2,287.34. No Re-Issue.

Cancelled Check: Jan Mayer, Check No. 127005683, dated May 19, 2010, in the amount of \$348.60. No Re-Issue.

Cancelled Check: IACREOT (International Association of Clerks, Recorders, Election Officials and Treasurers, Check No. 1001321644, dated September 23, 2009, in the amount of \$570.00. Payment will be re-issued.

8. Receive the following litigation:

Case No. 10-31202 (DOT) Bankruptcy

Case No. CV 2010-642 Summons & Notice of Hearing & Petition to Foreclose

Case No. CIV 2010-00079-W Affidavit & Request to Enter Default

9. Discussion and possible action for approval of Resolution No. _____ designating Mike Sullivan as a Receiving Officer for Oklahoma County, District No. 1, replacing Dennis Webb. Requested by Willa Johnson, County Commissioner, District No. 1. (Document Received)
10. Discussion and possible action for approval of Tin Horn Installation. This item is in compliance with Resolution No. 118-08. Requested by Stacey Trumbo, P.E., County Engineer. (Document Received)

1-2010-089 \$503.90

End of Consent Docket

11. Awards. Tabulation of bids from the Central Purchasing Department with recommendation for selection of lowest and best bid:

- CW11046 – Janitorial Service
- CW10004 – Community Support Grant
- CW11011 – Emergency Utility Assistance
- CW11032 – Okla. County at Risk Youth Project
- CW11088 – Window Cleaning Services
- CW10041-B – Plumbing Supplies
- CW11025-1 – Highway Materials/Supplies
- CW11057 – Uniform Service & Rental
- CW10050 – Federal Financial Participation Grant Writing Services

District No. 1

12. Discussion and possible action for approval of Offer to Sell Real Property wherein the Board of County Commissioners will purchase from Eagle Excellent Enterprises, LLC , the following real estate: Lots 20 and 21, Block 4, Crutch Park Sub Addition to Oklahoma County, Oklahoma, AKA 1901 and 1905 N. Boyd St. according to the recorded plat thereof together with all improvements and appurtenances thereunto for the amount of \$19,388.00. This property is being acquired as part of the Oklahoma County Project E-2008-D, Crutch Park Acquisition Project, Phase III and payment will be made from the County Bond Fund/Flood Control-Crutch, 2032/1204. The dollar amount contained in this agreement is based upon the Board of County Commissioner's original offer. This amount does not include any additional title requirements, pro-rated ad valorem taxes (if any), closing costs or relocation payments. (Parcel No. 1). Requested by Willa Johnson, County Commissioner, District No. 1 and approved as to form and legality by Gretchen Crawford, Assistant District Attorney. (Document Received)

District No. 3

13. Discussion and possible action to approve Mutual Agreement between Oklahoma County and the City of Edmond, Oklahoma, to assist the City of Edmond in the reconstruction, improvement, repair and maintenance of certain town streets as may be requested by the City of Edmond. This agreement shall commence on July 1, 2010, and terminate June 30, 2011. Requested by Ray Vaughn, County Commissioner, District No. 3 and has been approved as to form and legality by John Jacobson, Assistant District Attorney. (Document Received)
14. Discussion and possible action to approve Mutual Agreement between Oklahoma County and the City of Warr Acres, Oklahoma, to assist the City of Warr Acres in the reconstruction, improvement, repair, and maintenance of certain city streets as may be requested by the City of Warr Acres. This agreement shall commence on July 1, 2010, and terminate June 30, 2011. Requested by Ray Vaughn, County

Commissioner, District No. 3, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

County Clerk

15. Discussion and possible action to approve Service Agreement between Oklahoma County and InvesTrust, N.A., 457 plan effective July 1, 2010, and ending June 30, 2011. This item was approved by the Retirement Board on May 24, 2010. Requested byCarolynn Caudill, County Clerk, and Secretary to the Board, and has been approved as to form and legality by John Jacobsen, Assistant District Attorney. (Documents Received)
16. Discussion and possible action to approve Service Agreement between Oklahoma County and InvesTrust, N.A., effective July 1, 2010, and ending June 30, 2011. This item was approved by the Retirement Board on May 24, 2010. Requested byCarolynn Caudill, County Clerk, and Secretary to the Board, and has been approved as to form and legality by John Jacobsen, Assistant District Attorney. (Documents Received)
17. Discussion and possible action to approve Administrative Services Agreement between Oklahoma County and The Hartford 457 Plan effective July 1, 2010 and ending June 30, 2011. This item was approved by the Retirement Board on May 24, 2010. Requested byCarolynn Caudill, County Clerk, and Secretary to the Board, and has been approved as to form and legality by John Jacobsen, Assistant District Attorney. (Documents Received)
18. Discussion and possible action to receive NACO Plan Document to be received each fiscal year between Nationwide and Oklahoma County to be effective July 1, 2010. This is a standard national document that has not changed, but rather, acceptance of the plan document is received for the record. This item was approved by the Retirement Board on May 24, 2010. Requested byCarolynn Caudill, County Clerk, and Secretary to the Board, and has been approved as to form and legality by John Jacobsen, Assistant District Attorney. (Documents Received)
19. Discussion and possible action to approve engagement letter provided by Johnston & Ahlschwede, P.C., Certified Public Accountants, to audit the Defined Benefit Employees Retirement System of Oklahoma County at the end of fiscal year 2010. This item was approved by the Retirement Board on May 24, 2010. Requested byCarolynn Caudill, County Clerk, and Secretary to the Board, and has been approved as to form and legality by John Jacobsen, Assistant District Attorney. (Documents Received)
20. Discussion and possible action to approve engagement letter and Consulting Service Agreement with Milliman Consultants and Actuaries effective July 1, 2010, ending June 30, 2011, to complete pension valuation of the Defined Benefit Employees Retirement System of Oklahoma County. This item was approved by the Retirement Board on May 24, 2010. Requested byCarolynn Caudill, County Clerk, and Secretary to the Board, and has been approved as to form and legality by John Jacobsen, Assistant District Attorney. (Documents Received)

Engineering

21. Discussion and possible action for approval of Renewal Agreement between Smith Roberts Land Services, Inc. Company and Oklahoma County for Project No. E-2008-D, Crutchko Park Acquisition Project. Incomplete Requisition No. 11007443 has been issued to Smith Roberts Land Services, Inc. for encumbrance of the remaining funds on P.O. 21002088. Requested by Stacey Trumbo, County Engineer, and has been approved as to form and legality by John Jacobsen, Assistant District Attorney.

22. Discussion and possible action for approval of Renewal Agreement between Smith Roberts Land Services, Inc. Company and Oklahoma County for Project No. E-2008-D, Crutch Park Acquisition Project. Incomplete Requisition No. 11007444 has been issued to Smith Roberts Land Services, Inc. for encumbrance of the remaining funds on P.O. 21004903. Requested by Stacey Trumbo, County Engineer, and has been approved as to form and legality by John Jacobsen, Assistant District Attorney.
23. Discussion and possible action for approval of Renewal Agreement between First American Title & Trust Company and Oklahoma County for Project No. E-2008-D, Crutch Park Acquisition Project. Incomplete Requisition No. 11007439 has been issued to First American Title & Trust Company for encumbrance of the remaining funds on P.O. 21001805. Requested by Stacey Trumbo, County Engineer, and has been approved as to form and legality by John Jacobsen, Assistant District Attorney.
24. Discussion and possible action for approval of Renewal Agreement between First American Title & Trust Company and Oklahoma County for Project No. E-2008-D, Crutch Park Acquisition Project. Incomplete Requisition No. 11007441 has been issued to First American Title & Trust Company for encumbrance of the remaining funds on PO 21004902. Requested by Stacey Trumbo, County Engineer and has been approved as to form and legality by John Jacobsen, Assistant District Attorney.

MIS

25. Discussion and possible action for approval of annual support renewal agreement between Global Software Corporation and Oklahoma County for the Oklahoma County Sheriff's Computer Aided Dispatch (CAD) System. The total amount of the contract is not to exceed \$32,140.00. This agreement shall begin July 1, 2010, and end June 30, 2011. Requisition No. 11007187 has been issued to Global Software Corporation in the amount of \$32,140.00 from General Fund/MIS/Professional Services- Other (1001/2700/54455), contingent upon encumbrance of funds. Requested by Mike Harman, Director, MIS, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
26. Discussion and possible action to approve contract renewal for Business Imaging Systems, Inc. for maintenance and support of the District Attorney's DMP Reader Printer. The annual cost will not exceed \$992.25. This agreement shall begin July 1, 2010, and end June 30, 2011. Requisition No. 11007188 has been issued to Business Imaging Systems in the amount of \$992.25 from General Fund/MIS/Professional Services- Other (1001/2700/54455), contingent upon encumbrance of funds. Requested by Mike Harman, Director, MIS, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
27. Discussion and possible action for approval of renewal of Commercial Services Agreement between Oklahoma County and Cox Communications for Internet service for the Oklahoma County Election Board. This contract shall begin July 1, 2010, and end June 30, 2011. Requisition No. 11006797 has been issued to Cox Communications, Inc., in the amount of \$1,199.40 from General Fund/MIS/Professional Services- Other (1001/2700/54455), contingent upon encumbrance of funds. Requested by Mike Harman, Director, MIS, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

Sheriff

28. Discussion and possible action for authorization for the Chairman to sign and return Notice of Violation from the Oklahoma State Department of Health for deficiencies and plan of correction at the Oklahoma County Jail, 201 North Shartel, Oklahoma City, Oklahoma. Requested by John Whetsel, Oklahoma County Sheriff. (Document Received)

29. Discussion and possible action for approval of agreement by and between the City of Oklahoma City and the County of Oklahoma County whereas the United States Department of Justice was required to reconstruct the Local Law Enforcement Block Grant Program and therefore a new program Justice Assistance Grants (JAG) Program was designed. This agreement states the City of Oklahoma City will waive their 10% of the funds for administrating the grant. Oklahoma City will receive \$513,963.00, Del City will receive \$14,066.00, Edmond will receive \$9,761.00, Midwest City will receive \$28,764.00 and the County of Oklahoma County \$123,839.00. The Sheriff's Office will utilize the funds in the same manner as the previous JAG funds to support Law Enforcement Technology. The funds are required to be spent by September 30th, 2012. There are no matching funds required. Requested by John Whetsel, Oklahoma County Sheriff. (Document Received)

Oklahoma County Social Services

30. Discussion and possible action to approve Lease Agreement between the Oklahoma Department of Career and Technology Education and Oklahoma County Social Services to lease 464 square feet of office space for \$328.67 a month, plus additional costs associated with the provision of services in the Oklahoma County Social Services Facility located at 7401 NE 23rd Street. This agreement shall begin on July 1, 2010, and end June 30, 2011. Requested by Christie Jernigan, Director, Oklahoma County Social Services, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)
31. Discussion and possible action to approve Lease Agreement between the Oklahoma State Employment Security Commission and Oklahoma County Social Services to lease 3,296 square feet of office space for \$2,197.33 a month, plus additional costs associated with the provision of services in the Oklahoma County Social Services Facility located at 7401 NE 23rd Street. This agreement shall begin on July 1, 2010, and end June 30, 2011. Requested by Christie Jernigan, Director, Oklahoma County Social Services, and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

Treasurer

32. Discussion and possible action for approval of Resolution No. _____ authorizing the investment of the County Clerk's UCC Central Filing Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2010, through June 30, 2011. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer. (Document Received)
33. Discussion and possible action for approval of Resolution No. _____ authorizing the investment of the County Clerks Records Management and Preservation Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2010, through June 30, 2011. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer. (Document Received)
34. Discussion and possible action for approval of Resolution No. _____ authorizing the investment of the Protest Tax Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2010, through June 30, 2011. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer. (Document Received)
35. Discussion and possible action for approval of Resolution No. _____ authorizing the County Treasurer to escrow interest earned on Tax Protest Funds for the Common School Fund pending a court of competent jurisdiction's determination of entitlement to said interest under Title 19 O.S. § 682, 70

O.S. § 691, and 62 O.S. § 348.1, effective July 1, 2010 through June 30, 2011. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer. (Document Received)

36. Discussion and possible action for approval of Resolution No. _____ authorizing the investment of the Tinker Clearing 2002 Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2010, through June 30, 2011. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer. (Document Received)
37. Discussion and possible action for approval of Resolution No. _____ authorizing the investment of the Tinker Projects Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2010, through June 30, 2011. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer. (Document Received)
38. Discussion and possible action for approval of Resolution No. _____ authorizing the investment of the Capital Improvement Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2010, through June 30, 2011. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer. (Document Received)
39. Discussion and possible action for approval of Resolution No. _____ authorizing the investment of the Self-Insuring Workers' Compensation Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2010, through June 30, 2011. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer. (Document Received)
40. Discussion and possible action for approval of Resolution No. _____ authorizing the investment of the Employee Defined Benefit Retirement Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2010, through June 30, 2011. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer. (Document Received)
41. Discussion and possible action for approval of Resolution No. _____ authorizing the investment of the Sale of Property Proceeds Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2010, through June 30, 2011. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer. (Document Received)
42. Discussion and possible action for approval of Resolution No. _____ authorizing the investment of the County Sinking Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2010, through June 30, 2011. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer. (Document Received)
43. Discussion and possible action for approval of Resolution No. _____ authorizing the investment of the DA COMIT Hold Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2010, through June 30, 2011. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer. (Document Received)

44. Discussion and possible action for approval of Resolution No. _____ authorizing the investment of the DA CDS Revolving Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2010, through June 30, 2011. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer. (Document Received)
45. Discussion and possible action for approval of Resolution No. _____ authorizing the investment of the Court Clerk Patricia Presley 1401 Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2010, through June 30, 2011. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer. (Document Received)
46. Discussion and possible action for approval of Resolution No. _____ authorizing the investment of the Tax Increment Financing Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from the investments to be deposited into said fund, effective July 1, 2010, through June 30, 2011. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer. (Document Received)
47. Discussion and possible action for approval of Resolution No. _____ authorizing the allocation of General Fund Interest to Highway Cash Fund, effective July 1, 2010, through June 30, 2011. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer. (Document Received)
48. Discussion and possible action for approval of Resolution No. _____ authorizing the investment of the Sheriff Asset Forfeiture Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2010, through June 30, 2011. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer. (Document Received)
49. Discussion and possible action for approval of Resolution No. _____ authorizing the allocation of General Fund Interest to the Sheriff Special Revenue Fund, effective July 1, 2010, through June 30, 2011. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer. (Document Received)
50. Discussion and possible action for approval of Resolution No. _____ authorizing the allocation of General Fund Interest to the Sheriff Service Fee Fund, effective July 1, 2010, through June 30, 2011. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer. (Document Received)
51. Discussion and possible action for approval of Resolution No. _____ designating Bank of Oklahoma of Oklahoma City as the official designee for processing tax payments under the Lock Box Services pursuant to Title 19 O.S. § 625 for the period of July 1, 2010, through June 30, 2011. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer. (Document Received)
52. Discussion and possible action for approval of Resolution No. _____ authorizing the County Treasurer to purchase overnight investments/repurchase agreements which are guaranteed by the full faith and credit of the United States Government and authorized by Title 62 O.S. § 348.1. Any interest earned from these investments is to be deposited into the General Fund of Oklahoma County, effective July 1, 2010, through June 30, 2011. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer. (Document Received)
53. Discussion and possible action for approval of Resolution No. _____ approving four change funds, two with \$500 and two with \$250. This money is used to conduct daily monetary transactions and the amounts so retained by the Treasurer's Office shall not be cumulative, in accordance with Title

19 O.S. 2001 § 682, we are therefore approving the change funds effective July 1, 2010, through June 30, 2011. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer. (Document Received)

54. Discussion and possible action for approval of Resolution No. _____ authorizing the investment of the County Clerk's Mechanical Lien Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2010, through June 30, 2011. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer. (Document Received)
55. Discussion and possible action for approval of Resolution No. _____ authorizing the investment of the General Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2010, through June 30, 2011. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer. (Document Received)
56. Discussion and possible action for approval of Resolution No. _____ authorizing the Oklahoma County Treasurer to act as the treasurer for Millwood School District No. 37 and allowing the County Treasurer to invest any school monies whenever the necessity of such investments arise, effective July 1, 2010, through June 30, 2011. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer. (Document Received)
57. Discussion and possible action for approval of Resolution No. _____ Oklahoma County Investment Policy and Guidelines for FY 2010-2011. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer. (Document Received)
58. Discussion and possible action for approval of Resolution No. _____ for the following financial institutions of Oklahoma County be designated as official depositories for FY 2010-2011 in accordance with provisions of Title 19 O.S. § 121 and 123, 2001. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer. (Document Received)

Federal Home Loan Bank
Federal Reserve Bank of Kansas City
LPL Financial Services
Merrill Lynch
Wells & Associates
BOSC, Inc. BOK Financial Corp.
JP Morgan Securities, Inc.
FTN Financial
Commerce Bank
Geary Securities

59. Discussion and possible action for approval of Resolution No. _____ for the following banks of Oklahoma County be designated as official depositories for the FY 2010-2011 according to the provisions of Title 19 O.S. § 121 and 123, 2001. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer. (Document Received)

Advantage Bank
All American Bank
Kirkpatrick Bank
Coppermark Bank
Arvest Bank
BancFirst
Bank of America

First National Bank of MWC
First Security Bank & Trust Co. OKC
First State Bank of Jones
Frontier State Bank
Spirit Bank
InvesTrust
Valliance Bank

RCB of Nichols Hills	International Bank of Commerce
Bank of Oklahoma	MidFirst Bank
JP Morgan Chase Bank	NBC Oklahoma
Oklahoma State Bank	Edmond Bank and Trust
First Bank and Trust, Luther	Yukon National Bank
First Bethany Bank and Trust	Quail Creek Bank
First Commercial Bank	First United Bank
First Enterprise Bank	Stillwater National Bank
First Fidelity Bank	The Bankers Bank
First National Bank of Oklahoma	Citizens Bank of Edmond
UMB Bank	Bank 2
Prime Bank	Union Bank
First Liberty Bank	The Bank of the West
Bank of the West	Rose Rock Bank
Intrust Bank	Legacy Bank
Heritage Trust Bank	Bank 7
Wells Fargo Bank	City National Bank
The First State Bank	

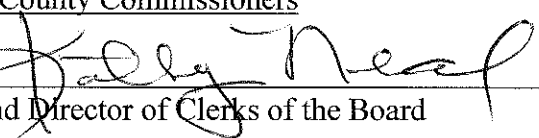
60. Discussion and possible action for approval of Resolution No. _____ Oklahoma County Employee Defined Benefit Retirement System Investment Policy and Guidelines for FY 2010-2011. Requested by Forrest “Butch” Freeman, Oklahoma County Treasurer. (Document Received)
61. Discussion and possible action for approval of Resolution No. _____ authorizing the County Treasurer to deposit all interest earned from the investments of County Funds to the General Fund with the exception of those accounts so specified by resolution or statute, effective July 1, 2010, through June 30, 2011. Requested by Forrest “Butch” Freeman, Oklahoma County Treasurer. (Document Received)
62. Discussion and possible action for approval of Resolution No. _____ for the Oklahoma County Self Insuring Employee Benefit Fund for FY 2010-2011. Requested by Forrest “Butch” Freeman, Oklahoma County Treasurer. (Document Received)
63. Discussion and possible action for approval of Resolution No. _____ for the following persons to be authorized to open, maintain, and invest the accounts of the County Treasurer of Oklahoma County, including the Oklahoma County Retirement System and School Districts for which the County Treasurer acts as Treasurer with all approved financial institutions in accordance with the statutes of the State of Oklahoma: Forrest “Butch” Freeman, County Treasurer; Mark Seikel, Chief of Investments; Christie Miller, Comptroller. Requested by Forrest “Butch” Freeman, Oklahoma County Treasurer. (Document Received)
64. Discussion and possible action for approval of Resolution No. _____ authorizing the investment of the County Bonds 2008 Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2010, through June 30, 2011.
65. Discussion and possible action for approval of Resolution No. _____ authorizing the investment of the County Bonds 2008 Reimbursement Fund, not immediately necessary for expenditure for a period of one day or more, with any interest earned from investments to be deposited into said fund, effective July 1, 2010, through June 30, 2011.

Recurring Agenda Items:

66. Approve all claims, list available for inspection in the office of the County Clerk, Room 201. (Document Received)
67. Discussion and possible action to approve Resolution No. _____ approving Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 201. (Document Received)
68. Citizen participation: Any citizen wishing to address the Board of County Commissioners may do so at this time.
69. Commissioners Comments/General Remarks:
70. New business: In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.9, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.
71. Opening of the following bids and/or Requests for Qualifications. Any vendor wanting to review the bids or RFQs may see the Purchasing Agent immediately following this meeting.
- CW11052 – Off-site Disaster Recovery Services
CW11016 – Environmental Safety Shoes
CW11006 – Bottled Water
CW11042 – Ceiling Tiles, Accessories, and Installation
CW11015 – Engineering, Mapping, Blue Printing Plans & Supplies
CW11094 – Drug Testing Services for Okla. County Drug Court
72. Executive Session for the purpose of discussing the following:
- a. Pursuant to Title 25 O.S. § 307(B)(4) for confidential communications with Board's Attorney to discuss Tommy Lee Davis, vs. Board of County Commissioners of the County of Oklahoma, *et al.* Case No. CIV-08-875 regarding appointment of representative for attendance to mediation currently scheduled for July 1, 2010.
73. Action regarding confidential communications with Board's Attorney to discuss Tommy Lee Davis, vs. Board of County Commissioners of the County of Oklahoma, *et al.* Case No. CIV-08-875 regarding appointment of representative for attendance to mediation currently scheduled for July 1, 2010.
74. Adjourn at _____ until 9:00 a.m., Wednesday, June 16, 2010.

NAME OF PERSON REPORTING: Carolynn Caudill, County Clerk

TITLE: SECRETARY TO: Board of County Commissioners

SIGNATURE: Carolynn Caudill, by: 
County Clerk Deputy and Director of Clerks of the Board